



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, December 16, 2021
5:15 p.m.**

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding 2022 Resource Library Agreement
5. Discussion and Possible Action Regarding Youth and Inclusive Services Consulting
6. Discussion and Possible Action Regarding Table of Organization Changes
7. Discussion and Possible Action Regarding Job Description Updates
8. Discussion and Possible Action Regarding Performance Rankings and Incentive Pay
9. Presentation on Pulaski Branch Library Proposal
10. Discussion and Possible Action Regarding Collection Development Policy Update
11. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
12. Library Director's Report

13. President's Report
14. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
Convene into Closed Session pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – Library Employee Parking
15. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
16. Other Business
17. Such Other Matters as are Authorized by Law
18. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



Brian Anderson
Library Board President